

MT SWIB

STATE WORKFORCE INNOVATION BOARD
RECRUITMENT & RETENTION COMMITTEE

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FEBRUARY 16, 2017

10:00 AM

Walt Sullivan Building, Helena, MT

BOARD MEMBERS: Niles Hushka (Chair), Miles McCarvel, Jennifer Kobza, Loren Rose, Dean Bentley, Tina Bundtrock, Kirk Hammerquist, Fred Kellogg, Jacquie Helt

CALL TO ORDER/ROLL CALL Chair Hushka

APPROVAL OF AGENDA (Action Item)

**MINUTES FROM DECEMBER 15, 2016
RECRUITMENT & RETENTION COMMITTEE
MEETING**

(Action Item)

**MINUTES FROM JANUARY 19, 2016
RECRUITMENT & RETENTION
COMMITTEE MEETING**

(Action Item)

NEW BUSINESS:

ADOPT MISSION STATEMENT AND GOALS Shannon Lewis

(Action Item)

REPORTS:

**HealthCARE MONTANA PROGRAM
UPDATE/OVERVIEW** Valerie Piet

COLLEGE REPORT UPDATE Shannon Lewis

**CHAMBER OF COMMERCE WORKFORCE
STRATEGIC PLAN OVERVIEW** Dan Brunell, Montana Chamber of
Commerce

NEXT MEETING DATE REMINDER Chair Hushka

PUBLIC COMMENT

ADJOURNMENT Chair Hushka

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.